



In Attendance: Donna Davies, Heather Demo, Edward Evans, Grace Green, Jack Jacobs, Lisa Lee, Owen Oliver, Ronald Reid, Yvonne Young

Absent: Helen Hughes

Staff: Mickey Demo, Winn Jewett

I. Roll Call

- A. xbxmnbxmnvxcmnv
- B. slkdfjsdkfhksdhsjdghg

II. Consent Agenda:

dkfhsgkhsdkfvh

A. Approval of Previous Meeting's Minutes

fkvhskghksdhksjdhvdxbv

B. Committee & Staff Reports

zxcjsgdfjsagfjsdgjhgdv

- 1. Finance Committee Report
- 2. Executive Committee Report

III. New Business, Discussion Items, & Votes

„vndfgsf.,z.xfnv

A. Item 1- Formalized Trustee Role & Responsibilities

1. Vote On Item 1

- Ronald Reid moved to do something. Heather Demo seconded. 6 in favor, 1 absence. Motion carried.

2. bzdkfgkfgghf

B. Item 2- Update On Upcoming Fundraiser

C. Item 3- Strategic Planning Conversation

- 1. Review & Discussion of Strategic Plan, Including Progress Towards Strategic Goals, and Objectives
- 2. Identification Of Any Necessary Adjustments Or Revisions To The Strategic Plan

IV. Open Discussion

V. Adjournment